



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

6<sup>th</sup> Police District

March 2008

*Building Safer Neighborhoods Through Community Partnership*

[www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

## Summary of Recent Court Cases

### **District man sentenced to 60 months in prison for a brutal assault with a deadly weapon**

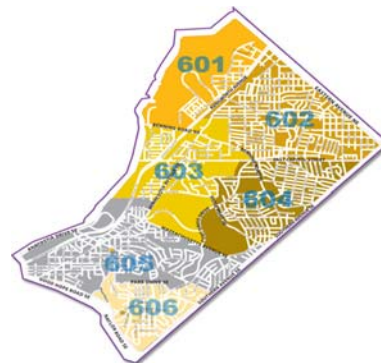
Kevin Spinner, also known as Kevin Robertson, of the 3500 Block of A Street, SE, was sentenced on March 7, 2008, by Superior Court Judge Robert R. Rigsby, to 60 months in prison on one count of assault with a deadly weapon in connection with an incident that occurred on September 26, 2006, in the 3500 Block of A Street, SE. Spinner was found guilty of the charges by a Superior Court jury in February 2008.

### **District men sentenced for violent 2006 fatal shooting and high-speed flight from police in Southeast Washington**

Two District of Columbia men, Brian K. Gilliam, 27, and Ronald L. English, 28, have each been sentenced to more than 30 years in prison for their roles in a violent fatal shooting which occurred at 30<sup>th</sup> and P Streets, SE, Washington, D.C., in March 2006. Additionally, Terrell D. Hargraves, 31, has been sentenced to a period of 3 years of incarceration for leading police on an extended high-speed car chase after the shooting. The three men were sentenced earlier this month in the Superior Court of the District of Columbia before the Honorable Wendell P. Gardner, Jr. English and Gilliam were found guilty by a jury in December 2007, of Voluntary Manslaughter while Armed, Assault with a Dangerous Weapon, and other charges relating to the killing.

*Detailed descriptions of these cases are provided inside of this report.*

## The 6th Police District



### *Contact Numbers*

#### **Homicide & Felony Major Crimes Sections**

Glen Kirschner, Chief – Homicide 202-514-7425  
Jeffrey Ragsdale, Chief – Felony Major Crimes 202-514-8321

#### **Community Prosecutor**

Wendy Short 202-698-0825

#### **6D Community Outreach Specialist**

Brenda Horner 202-698-0825

#### **6D Police Station**

100 42<sup>nd</sup> Street, NE 202-698-0880

#### **6D Police Substation**

2701 Pennsylvania Ave, SE 202-698-2100

## 6th District Community Prosecution Update

### **KNOW A 4<sup>TH</sup> or 5<sup>TH</sup> GRADER WITH POTENTIAL?**

The Higher Achievement Program is recruiting 4<sup>TH</sup> & 5<sup>TH</sup> graders to enroll in its year-round academic enrichment and top high school placement program. Contact the Higher Achievement Program at [www.higherachievement.org](http://www.higherachievement.org), or call (202) 544-3633. Higher Achievement is also recruiting individuals to work as teachers for the Summer Academy. **The dates for Summer Academy 2008 are June 16 – August 7.** Higher Achievement will provide all teachers with 11/2 week training and the full-time Center staff will be there to support teachers throughout the summer. While teaching experience is preferred, we consider candidates from all backgrounds, so please consider the opportunity, and spread the word to those whom you think may be interested! Call Chrietie Lerro at 202-375-7707 if you have questions and to apply.

## **NATIONAL CRIME VICTIMS' RIGHTS WEEK**

National Crime Victims' Rights Week will be observed during the week of April 13-19, 2008. The theme for this year is, "Justice for Victims, Justice for All." The Office for Victims of Crime, Office of Justice Programs, U.S. Department of Justice, and the U.S. Attorney's Office take great pride in helping communities observe Crime Victims' Rights Week. This is an opportunity to bring attention to victims who are often invisible to everyone except those who have been victimized.

A Cross Border Crime Victims' Awareness press conference that occurred on March 31, 2008 at the Mt. Rainier Police Department was a kickoff to this year's National Victims' Rights Week.

The cross border initiative involves a partnership between the Prince George's County State's Attorney's Office and National Crime Prevention Council, Inc., in conjunction with the Metropolitan Police Department, the United States Attorney's Office, and the U.S. Marshal Service for the District of Columbia. Cross border crime affects citizens of Prince George's County and the District of Columbia living on or near the borders of these two jurisdictions. This initiative is designed to increase support to victims of crime and their families, and provide them with information and services that will help restore a sense of justice and make their communities a safe haven for all.

### **The following events will be held in observance of National Crime Victims' Rights Week:**

The Office for Victims of Crime will hold its 6<sup>th</sup> annual National Observance and Candlelight Ceremony, Thursday, April 10, 2008, at the U.S. Chamber of Commerce, located at 1615 H Street, N.W., from 6:30 p.m. - 7:30 p.m. *Free and open to the public.*

The Attorney General's Office National Crime Victims' Week Ceremony will be held Friday, April 11, 2008. Reservations are preferred. [www.ocv.gov/ncvrs](http://www.ocv.gov/ncvrs)

The U.S. Attorney's Office Crime Victims' Week Awards Ceremony will be held Monday, April 14, 2008, in the Atrium of 501 3<sup>rd</sup> Street, N.W., from 2:00 p.m. - 4:00 p.m. *The Atrium is metro accessible (Judiciary Square; Red Line).* We will be honoring the victims/survivors, law enforcement, and community and public agencies and organizations for their zeal and shared commitment to justice.

## ***THE COURT REPORT***

On March 7, 2008, Kevin Spinner, also known as Kevin Robertson, of the 3500 Block of A Street, SE, was sentenced by Superior Court Judge Robert R. Rigsby to 60 months in prison on one count of assault with a deadly weapon in connection with an incident that occurred on September 26, 2006, in the 3500 Block of A Street, SE. Spinner was found guilty of the charges by a Superior Court jury in February 2008. **(Case No. 2006CF2022285; PSA 603).**

**FACTS:** According to the evidence heard at trial, Spinner chased after and repeatedly attacked his victim with a heavy wooden tree stake measuring five feet long and two inches by two inches thick. Spinner beat the victim with the tree stake, causing the victim to suffer from a punctured lung, several broken ribs, head and hand lacerations, and a broken arm. After brutally attacking his victim, Spinner fled the scene. Spinner was arrested two weeks later pursuant to an arrest warrant.

Two District of Columbia men, Brian K. Gilliam, 27, and Ronald L. English, 28, have each been sentenced to more than 30 years in prison for their roles in a violent fatal shooting which occurred at 30<sup>th</sup> and P Streets, SE, Washington, D.C., in March 2006. Additionally, Terrell D. Hargraves, 31, has been sentenced to a period of 3 years of incarceration for leading police on an extended high-speed car chase after the shooting. The three men were sentenced earlier this month in the Superior Court of the District of Columbia before the Honorable Wendell P. Gardner, Jr. English and Gilliam were found guilty by a jury in December 2007, of Voluntary Manslaughter while Armed, Assault with a Dangerous Weapon, and other charges relating to the killing. Additionally, Hargraves was found guilty of Fleeing from a Law Enforcement Officer in a Motor Vehicle. On March 21, 2008, Judge Gardner sentenced English to 448 months, or over 37 years, of incarceration. On March 14, 2008, Judge Gardner sentenced Gilliam to a period 410 months, totaling over 34 years, and Hargraves to a period of 36 months of incarceration. Each of the sentences represented the maximum sentence under the Superior Court Sentencing Guidelines. **(Case No. 2006CF1004545, PSA 605).**

**FACTS:** According to the government's evidence at trial, on March 7, 2006, the decedent, Michael Beckham, was riding in a car with two other victims in the area of 30<sup>th</sup> and P Streets, SE, Washington D.C., when the defendants pulled up alongside the victims' vehicle and opened fire. One of the two surviving victims was shot six times. The decedent, Michael Beckham, 30, got out of the car and was chased down the street, before he fell to the ground and was shot in the head nine times.

Police in the area heard gunfire and gave chase to a grey Tahoe in which the three defendants were fleeing. After a 37-minute high-speed chase that crossed into Maryland and then returned into the District, police apprehended the three men.

## ***DISTRICT COURT CASES***

**Everett Brown, Jr., a 50-year-old Laurel, Maryland man has been sentenced to six months in jail for attempting to pass two fictitious government financial obligations. Brown received his sentence on February 27, 2008, by U.S. District Judge Thomas F. Hogan, who also ordered that the defendant be placed on supervised release for three years upon the completion of his prison sentence. Brown was found guilty by a federal jury in August 2007 of one count of bank fraud and two counts of fictitious obligations.**

**FACTS:** According to the government's evidence, on July 18, 2005, Brown opened an account with the Treasury Department Federal Credit Union in the District of Columbia. Two days later, he returned and attempted to deposit a fictitious financial obligation purporting to be a certified draft from the U.S. Treasury for \$2,900,000. An alert teller referred the draft to the Chief Operations Officer of the Treasury Department Federal Credit Union, who contacted the Office of the Inspector General for the Department of Treasury and the U.S. Secret Service. As part of its investigation, agents from these agencies met with Brown, informed him that the draft he presented was worthless, and that by presenting it for negotiation he violated federal law.

On February 21, 2006, Brown returned to the Treasury Department Federal Credit Union and presented a different fictitious obligation for \$5,500,000 purporting to be certified by the U.S. Treasury. Brown requested that part of the funds be wired to a settlement company in Maryland for the purchase of a \$1,800,000 property. That fictitious obligation was not negotiated. As part of the investigation, agents learned that Brown had attempted a similar scheme previously.

**Lester Simpson, a 46-year-old District of Columbia man, has been sentenced to 15 months in prison for access (credit card) fraud during which he purchased or assisted others in purchasing \$32,000 of merchandise from area stores with stolen credit and account numbers. Simpson, of the 3900 block of 12<sup>th</sup> Street, NE, Washington, D.C., was sentenced earlier today by U.S. District Judge Henry H. Kennedy, Jr., who also ordered Simpson to make full restitution and forfeit property that had been previously seized during a search of Simpson's home.**

**FACTS:** On November 13, 2007, Simpson pled guilty to one count of access device fraud. In pleading guilty, Simpson admitted that between July and November 2004, he purchased or assisted others in purchasing at least \$40,000 in merchandise from six Hecht's Department Stores and two Home Depots, located in either Washington, D.C. or Maryland, with stolen credit and debit account numbers. With the use of an encoder, Simpson altered the information on the magnetic strips of credit cards that were legitimately issued to him or his associates. Although the front of the credit cards bore the true names of Simpson or one of his associates and the credit card account number, the magnetic strips contained credit or debit account information that had been unlawfully obtained from other individuals. In fact, many of the credit and debit account numbers had been unlawfully obtained at a gas station in Boynton Beach, Florida, with a skimming device that captured the victims' account information while they purchased gasoline. When a search warrant was executed at Simpson's Washington, D.C. residence on November 9, 2004, federal agents found 174 additional stolen credit and debit account numbers that Simpson had not yet used.

**Haskell E. Parker, a 49-year-old District of Columbia man, has pled guilty to robbing a SunTrust Bank in Northwest Washington, D.C., in December 2007. Parker entered his guilty plea to one count of bank robbery earlier today in U.S. District Court before the Honorable Ellen S. Huvelle. Parker faces a likely federal sentencing guideline range of 46 to 57 months' imprisonment. He is scheduled to be sentenced on June 13, 2008.**

**FACTS:** Parker admitted during the plea proceeding that on Friday, December 21, 2007, at approximately 11:15 a.m., he robbed the SunTrust Bank located at 1369 Connecticut Ave., NW, by passing to the teller a note demanding money. In response, the teller gave Parker a total of \$695, which monies included a packet of bills containing a tracking device. Parker took the money, left the bank and immediately traveled to National Wholesale Liquidators, where he made numerous purchases with the proceeds of the robbery.

Upon leaving the store, Parker requested a ride from one of the store's courtesy van drivers. As the van approached the exit to the parking lot, which was being monitored by law enforcement, agents saw Parker in the passenger seat of the van and realized that he appeared to match a bank surveillance photo that had been e-mailed to them. Agents then stopped the van and detained Parker, who later was identified by the bank teller as the person who had robbed him. In searches of Parker and the van, agents recovered approximately \$535, the glasses worn by Parker during the robbery, the demand note, the tracking device, and Parker's purchases, which included clothes and electronics.

Parker agreed not to contest forfeiture of the monies recovered from the searches and to pay restitution to the SunTrust Bank. Parker also agreed to pay an additional \$1397 in restitution in connection with another bank robbery that took place in Georgetown four days earlier.

**Parthasarathy Sudarshan, 47, a resident of Simpsonville, South Carolina, the owner of an international electronics business has pleaded guilty to a one-count criminal information arising from a conspiracy to illegally export controlled microprocessors and electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets. Sudarshan entered his guilty plea in U.S. District Court for the District of Columbia before the Honorable Ricardo Urbina to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. The Honorable Ricardo Urbina is scheduled to sentence Sudarshan on June 16, 2008.**

“The defendant participated in a clandestine network that circumvented our export laws and put sophisticated technology in the hands of foreign companies that were listed as end-users of concern for proliferation reasons,” stated U.S. Attorney Taylor. “With this prosecution, the defendant will no longer be able to make a profit at the expense of our national security. This case also demonstrates the priority our government has placed on combating such networks.”

“By fraudulently acquiring and shipping controlled missile technology overseas, this defendant violated both our federal law and our national security. It is fitting that he stands convicted and faces a serious penalty for his criminal conduct,” said Assistant Attorney General Wainstein.

**FACTS:** According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India.

Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defence of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defence of the Government of India that was responsible for the development of the Tejas. There were no licenses for these shipments.

“Today’s plea illustrates the FBI’s commitment to ensure the safety and security of our nation’s citizens and our country’s protected national security information and technology,” said FBI Assistant Director in Charge Persichini. “The FBI also recognizes the invaluable investigative assistance provided by the Department of Commerce Office of Export Enforcement.”

“One of the highest enforcement priorities of Commerce’s Bureau of Industry and Security is ensuring that dual-use items don’t end up in dangerous hands,” said Commerce Assistant Secretary Jackson. “The Department of Commerce’s Entity List puts exporters on notice

regarding end-users that are of proliferation concern. This case demonstrates that we will take action against those exporters who evade our export control system.”

“The customs laws of the United States are in place to ensure that sensitive technologies do not fall into the wrong hands. When exporters skirt the law or cover up their activities to fill their own pockets, they do so at the expense of national security. We will aggressively pursue these cases and see that those who violate export regulations are prosecuted to the full extent of the law,” said Homeland Security Assistant Secretary Myers.

**Proclad International Pipelines, Ltd. (“PROCLAD”), a British corporation, headquartered in Scotland, United Kingdom, was sentenced before Judge Ellen Segal Huvelle of the U.S. District Court for the District of Columbia, having pled guilty in November 2007 to one count of Attempted Export without an Export License, announced U.S. Attorney Jeffrey A. Taylor, Department of Commerce Assistant Secretary for Export Enforcement Darryl W. Jackson, and Robert P. Rutt, Houston Special-Agent-in-Charge of the Department of Homeland Security, Bureau of Immigration and Customs Enforcement. Pursuant to a written plea agreement between PROCLAD and the government, Judge Huvelle sentenced PROCLAD to a criminal fine of \$100,000 and corporate probation of five years.**

As part of the global resolution of this matter, PROCLAD also entered into an administrative settlement agreement with the Department of Commerce, Bureau of Industry and Security. Pursuant to that settlement agreement PROCLAD consented to the entry of an administrative order, requiring it to pay an administrative penalty of \$100,000 and to be subject to a suspended order denying export privileges for a period of seven years.

The evidence in this case established that in February 2004, PROCLAD agreed to purchase from PA, INC., a U.S. company based in Houston, Texas, \$147,487.28 worth of specialty alloy pipes. PROCLAD intended to have the specialty alloy pipes delivered to Iran for a gas field development project there. Because PA, INC. did not have the total amount of the ordered pipes in stock, the parties agreed that PA, INC. would ship the pipes as they became available. The first shipment was for \$33,653.13 worth of the specialty alloy pipes.

**FACTS:** On or about February 2, 2004, PROCLAD sent an email to PA INC., which included shipping paperwork (also known as “shipping marks”) to be included on the shipment. The shipping marks indicated the description of the goods to be shipped and had blank spaces to be filled in regarding the weights and dimensions of the shipment. The shipping marks also indicated that the pipes were intended for a gas field development project in Iran. Within a diamond shaped box, the shipping marks indicated the Iranian destination of the shipment as follows:

I.R. IRAN  
NIOC – PARS OIL & GAS  
ENI IRAN B.V. SOUTH PARS  
PHASE 4 & 5  
OFFSHORE FACILITIES  
FIELD DEVELOPMENT PROJECT  
HYUNDAI ENG & CONTR CO LTD.

PA, INC. filled in the blank spaces regarding the weights and dimensions of the shipment and placed these shipping marks on the crates that PA, INC. used to pack the pipes for shipment.

On or about February 10, 2004, PA, INC. delivered the crates containing the specialty alloy pipes, along with the shipping marks that indicated the Iranian destination of the shipment, to NNR Cargo, a freight forwarder designated by PROCLAD to process the export.

On or about February 11, 2004, NNR Cargo's air freight manager reviewed the shipping documentation, including the shipping marks which indicated the Iranian destination, and contacted personnel at PA, INC. NNR Cargo's air freight manager inquired whether it had a license to ship to Iran. Upon learning that PA, INC. did not have an export license, NNR Cargo's air freight manager refused to handle the shipment. NNR Cargo's air freight manager informed PA, INC., that, because of the U.S. embargo against Iran, it could not ship merchandise to Iran in the absence of a license. NNR Cargo's air freight manager indicated that the Iranian embargo covered direct or indirect shipments to Iran. NNR Cargo's air freight manager indicated that NNR Cargo would return the shipment to PA, INC.

On or about February 11, 2004, NNR Cargo sent an email to PROCLAD, advising that there was a problem with the shipment because "the USA government [has] trade Sanctions for all exports to Iran Directly or Indirectly." NNR Cargo attached to this email an electronic file containing the Department of the Treasury's four-page bulletin on the embargo against Iran (dated March 12, 2003). The bulletin was entitled: "What You Need To Know About U.S. Economic Sanctions: An overview of O.F.A.C. Regulations involving Sanctions against Iran." PROCLAD replied by email that "the only way we can get around this is to ship back to the UK & airfreight out to Dubai? What if we take off the shipping docs the clause 'transit cargo to Iran via Dubai' – could we then send direct?"

On or about February 12, 2004, PROCLAD sent an email to PA, Inc., which included new shipping documents. The shipping documentation included the identical shipping marks, except that the references to Iran were deleted. Within a diamond shaped box, the shipping marks indicated the ultimate destination of the shipment as follows:

PHASE 4 & 5  
OFFSHORE FACILITIES  
FIELD DEVELOPMENT PROJECT  
HYUNDAI ENG & CONTR CO LTD.

On or about February 16, 2004, the shipment was returned from NNR Cargo to PA, INC.

On or about February 17, 2004, PA, INC., delivered the crates containing the specialty alloy pipes, along with shipping documentation, to DFDS Transport, another freightforwarder designated by PROCLAD to process the export. On or about February 18, 2004, agents with the Department of Commerce detained the shipment at DFDS Transport, thereby preventing its export.

Sometime in early 2004, PROCLAD requested a bid from a U.S. company based in Hampton, Georgia (hereinafter referred to as the "Georgia Company"), for the sale of specialty alloy pipes. On or about February 2, 2004, PROCLAD accepted the bid of the Georgia Company, and sent the Georgia Company a purchase order for \$139,003.61 worth of specialty alloy pipes. PROCLAD included with the purchase order the shipping paperwork to be included on the shipment. The shipping marks were identical to the shipping marks that PROCLAD sent PA, INC. on February 2, 2004.

On or about February 12, 2004, PROCLAD sent a fax to the Georgia Company, which included new shipping documents. The new shipping documents included shipping marks, which made no reference to Iran.

On or about February 20, 2004, agents with the Department of Commerce detained the shipment, thereby preventing its export.

No licenses were applied for or obtained from the U.S. Department of Treasury or any other agency in the District of Columbia for any of the dealings with Iran by PROCLAD.

PA, Inc. has already pled guilty and been sentenced in connection with this investigation.

PROCLAD's guilty plea and sentencing are the result of an investigation by the U.S. Department of Commerce, Bureau of Industry and Security; and the Department of Homeland Security, Bureau of Immigration and Customs Enforcement.

**Pamela Torkelson 46, a former owner and partner of a small technology company, has been sentenced for her role in the theft of \$1.9 million,. Ms. Torkelsen of Columbia, South Carolina, and formerly of Princeton, New Jersey, was sentenced on Monday, March 17, 2008, in the U.S. District Court for the District of Columbia before U.S. District Judge Reggie B. Walton in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF). ATF was a Small Business Investment Company, licensed and funded by the U.S. Small Business Administration (SBA), responsible for lending money to start-up technology business concerns. Torkelson pled guilty to Interstate Transportation of Stolen or Fraudulently obtained property in 2005.**

Following a sentence reduction under the advisory sentencing guidelines based on Ms. Torkelsen's substantial assistance in the investigation and prosecution of other persons, Judge Walton sentenced Ms. Torkelsen to four months in jail, to be followed by four months home detention and supervised release of three years. Ms Torkelsen was also ordered to pay restitution of \$153,658.

**FACTS:** According to the government's evidence, Ms. Torkelsen and others participated in the theft of over \$1.9 million in funds from ATF by issuing checks, wire transfers and other payments for their personal benefit. Torkelsen's former husband, John Torkelsen, who controlled the day-to-day affairs of ATF, was sentenced in 2006 to 70 months' imprisonment, to

be followed by five years supervised release, relating to his felony conviction for making a false entry in the books and records of ATF.

**Dennis Sharp, a 56-year-old District of Columbia man, has been sentenced to a term of 78 months' imprisonment to be followed by 15 years of supervised release for possession of child pornography. Sharp received his sentenced in the U.S. District Court for the District of Columbia before the Honorable Colleen Kollar-Kotelly. Sharp pled guilty in October 2007 to possessing child pornography, much of which he downloaded from the Internet.**

**FACTS:** According to the government's evidence, in April 2006, ICE initiated an investigation, "Operation Flicker," into a criminal organization operating numerous commercial child pornography websites. The organization processes the payments and access to the member restricted websites using PayPal, a service that enables individuals or businesses with email addresses to send and receive payments online. PayPal identifies its accounts through contact email addresses and various other personal or business information provided by the account holder, and maintains transactional records for each PayPal account.

ICE agents made multiple undercover transactions for access to child exploitation member-restricted websites and identified a specific group of PayPal accounts used to facilitate customer payments to specific child exploitation member-restricted websites. An analysis of the transactional logs provided the names and addresses of various customers that purchased access to one of the child pornography websites identified by the investigation.

As a result, ICE learned that on November 13, 2006, the defendant paid \$94.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males. On December 4, 2006, the defendant paid \$99.95 to access a member-restricted website that enabled members to download images depicting lascivious displays of female minors' genitalia and female minors engaged in sexually explicit conduct with adult males.

On July 19, 2007, members of the Northern Virginia/District of Columbia Internet Crimes Against Children Task Force executed a search warrant at the defendant's residence at 713 D Street, NE, Washington, D.C., and confiscated among other items a Gateway Laptop Computer and a box containing approximately 330 individual white sheets of paper with printed images containing child pornography. Law enforcement identified from the defendant's computer approximately 530 digital images of child pornography and 120 videos containing child pornography.

This case was brought as part of Project Safe Childhood. In February 2006, the Attorney General created Project Safe Childhood, a nationwide initiative designed to protect children from online exploitation and abuse. Led by the U.S. Attorney's Offices, Project Safe Childhood marshals federal, state and local resources to better locate, apprehend, and prosecute individuals who exploit children via the Internet, as well as identify and rescue victims. For more information about Project Safe Childhood, please visit [www.projectsafechildhood.gov/](http://www.projectsafechildhood.gov/).

**Dribjot S. Dua, a former employee of a local trade association, has been sentenced to 30 months in prison for defrauding the association of more than \$940,000. Dua, who is also an Indian national, was sentenced earlier today in U.S. District Court before the Honorable James Robertson. Dua, 40, of Boyds, Maryland, pleaded guilty last July to defrauding America's Health Insurance Plans, Inc. (AHIP), a Washington, D.C., non-profit trade association, of over \$947,000, between May 2004 and January 2007, while Dua was employed with AHIP as the information technology manager. As IT manager, Dua was authorized to order computer hardware, software and software licenses needed by AHIP. During that time period, Dua ordered \$939,778 worth of computer products for AHIP from a Maryland company known as Network Circle, Inc., that were paid for by checks from AHIP payable to Network Circle. Unbeknownst to AHIP, Dua was the sole director, employee and shareholder of Network Circle. None of the products AHIP paid Network Circle for was ever received by AHIP.**

**FACTS:** In addition, during the same period, Dua ordered approximately \$7500 worth of computer products from other, legitimate companies, paid for by AHIP and ostensibly for AHIP's use, but secured by Dua for his own personal use. As to some of these products, Dua, unbeknownst to AHIP, directed the companies to ship the items directly to his residence. Some of the products, including a \$6500 Hewlett-Packard computer server, were seized during execution of a search warrant at Dua's Boyds residence.

As part of his sentence, Dua was ordered to pay a money judgment of \$931,034.85, from which restitution in the amount of over \$881,000 to AHIP will be paid. The United States has already seized from Dua approximately \$60,000 in funds, and approximately \$50,000 in other assets that will be forfeited in partial satisfaction of the money judgement. Following completion of his prison term, Dua is also subject to deportation.

## **U.S. Attorney's Office Website**

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The Court Reports are also posted on this website and you can view and obtain a copy of the Court Report for each of the seven police districts. The U.S. Attorney's Office website is [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov).

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed Against  
Defendants in the Sixth District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	03/02/2008 01:25	08028179	POSS W/I TO DIST A CONTROL SUBSTANCE	WILSON, NATRICIA E	2008CMD005942	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1522 KENILWORTH AVE NE
601	03/03/2008 08:15	08131511	MURDER I LYNN E. HAALAND	HARRISON, CYRUS C	2008CF1005070	SC, HOMICIDE SECTION 500 Block 48th Place NE
601	03/03/2008 22:05	08028970	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	CALHOUN, MARTIN	2008CF2005056	SC, FELONY SECTION 3341 BAKER ST NE
601	03/06/2008 19:35	08030474	POSS W/I TO DIST A CONTROL SUBSTANCE MAIA L. MILLER	RANDALL, DENISE Y	2008CF2005357	SC, FELONY SECTION 1805 Good Hope Road SE, #4
601	03/12/2008 14:15	08033090	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	CUTHBERTSON, LEONARD	2008CMD005741	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3734 HAYES STREET NE
601	03/12/2008 19:45	08999999	ROBBERY EMILY A. MILLER	WILLIAMS, RICARDO	2008CF3005782	SC, FELONY MAJOR CRIMES SECTION 3511 Apt. A Jay St., N.E.
601	03/14/2008 21:04	08034382	CRUELTY TO ANIMALS	CHRISTOPHER, INGRAM	2008CMD005987	SC 2917 Nelson PI SE #2 WDC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 03/01/2008 - 03/31/2008, District: 6D, Sort: PSA, Arrest Date**

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601	03/15/2008 14:21	08034698	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	HODGE, KEVIN L	2008CF2006099	SC, FELONY SECTION 4600 BASS PL SE
601	03/15/2008 14:21	08034698	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BRENOWITZ	DEMUS, SYLVESTER T	2008CF2006100	SC, FELONY SECTION
601	03/15/2008 19:43	08009268	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	ROSEMAN, ANDREW R	2008CMD006073	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 BLOCK KENILWORTH AVE NE, WDC
601	03/15/2008 19:43	08009268	POSS OF A CONTROL SUBSTANCE -MISD MICHAEL ROMANO	MASON, SHARON	2008CMD006075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
601	03/17/2008 15:10	08009465	POSS OF A CONTROL SUBSTANCE -MISD	PINCKNEY, ANTOINETTE D	2008CMD006169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KENILWORTH PARK NE
601	03/17/2008 15:10	08009475	POSS OF A CONTROL SUBSTANCE -MISD KAREN WARD	TYLER, BYRON E	2008CMD006143	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KENILWORTH PARK NE
601	03/18/2008 15:24	08009588	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	WALLEY, FRANK N	2008CMD006220	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT KENILWORTH PARK

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601	03/18/2008 18:05	08036163	ASSAULT ON A POLICER OFFICER-DANG WEAPON STEPHANIE C. BOVEE	REED, ALFRED O	2008CMD006218	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 BLK KENNILWORTH AVE NE
601	03/19/2008 09:30	08009679	POSS W/I TO DIST A CONTROL SUBSTANCE	CROMWELL, LARCENIA K	2008CF2006336	SC, FELONY MAJOR CRIMES SECTION 4432 Ponds St NE, Washington, DC
601	03/22/2008 17:20	08038192	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, GEORGE R	2008CMD006600	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 block Polk Street , NE WDC
601	03/25/2008 17:58	08039474	DIST OF A CONTROLLED SUBSTANCE	THOMAS, LEON	2008CF2006843	SC, FELONY MAJOR CRIMES SECTION 100 Block of 36th Street, NE, Washington, DC
601	03/29/2008 05:20	08041272	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	SWANGIN, DARREN	2008CMD007096	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 Block of Kenilworth Ave
601	03/30/2008 19:10	08999999	POSSESS OPERABLE FIREARM -PISTOL	RHODES, GERALD D	2008CF2007235	SC, FELONY MAJOR CRIMES SECTION 4500 Block of Quarles St NE, WDC
602	03/01/2008 00:50	08027625	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	PRESSLEY, MICHELLE	2008CMD005944	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK OF DIVISION AVE NE

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602	03/01/2008 15:20	08027925	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	JENKINS, NEALE L	2008CF2004938	SC, FELONY SECTION 600 Division Ave., NE
602	03/01/2008 15:20	08027925	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	HINES, LAVERNE	2008CF2004942	SC, FELONY SECTION
602	03/01/2008 16:07	08027940	POSS W/I TO DIST A CONTROL SUBSTANCE ALLISON L. BARLOTTA	TURNER, DUERO L	2008CF2004958	SC, FELONY SECTION 200 51st Street., NE
602	03/01/2008 16:19	08027954	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	SPENCER, BRENDA C	2008CMD005943	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 blk of 51 St NE
602	03/01/2008 16:48	08027956	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	HEARD, MONTAO J	2008CMD004898	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 block 50th Street, NE WDC
602	03/01/2008 16:55	08027974	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	HILL, JARED M	2008CMD004927	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 Block of 50th Street NE, WDC
602	03/01/2008 17:45		SEXUAL SOLICITATION	MCMICHAEL, RENEE R	2008CMD004912	SC, MISDEMEANOR SECTION 900 BLOCK OF EASTERN AVE NE

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602	03/02/2008 02:40	08028194	THREATS TO DO BODILY HARM -MISD	TURNER, BARRINGTON	2008CMD006133	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 46TH STREET SE
602	03/03/2008 20:15	08028932	UNLAWFUL ENTRY ERIC G. OLSHAN	SANDERS, KENNY L	2008CMD005042	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4120 MINNESOTA AVE NE, WDC
602	03/04/2008 01:45	08029047	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	DICKERSON, SONIA R	2008CMD005087	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF EASTERN AVENUE NE, WDC
602	03/04/2008 01:46	08029047	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	HODGES, ANDREW K	2008CMD005086	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK OF EASTERN AVENUE NE, WDC
602	03/04/2008 10:48	08029186	ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIC G. OLSHAN	BENNETT, SABRINA R	2008CMD005165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4500 BLK BENNING RD NE
602	03/04/2008 20:45	08029495	BURGLARY ONE JEREMY D. BROUSSARD	JONES, SHELBY L	2008CF3005172	SC, FELONY MAJOR CRIMES SECTION 800 49TH STREET NE
602	03/04/2008 21:00	08999999	DESTRUCTION OF PROPERTY LESS THAN \$200 STEPHANIE C. BOVEE	SQALAKHAN, MAURI	2008CMD005131	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BURROWS AVE NE

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602	03/04/2008 22:02	08999999	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	KERNS, EUGENE I	2008CMD005167	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit block of 53rd street NE. DC
602	03/05/2008 17:18	08029878	ROBBERY SETH A. MEINERO	PROCTOR, MAUDA'RICO	2008CF3005332	SC, FELONY MAJOR CRIMES SECTION Intersection of Minnesota Ave & B St, SE
602	03/05/2008 17:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	BUTLER, KEON	2008CMD006138	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17 46TH PLACE NE, Washington, DC
602	03/05/2008 18:50	08029913	DIST OF A CONTROLLED SUBSTANCE EMILY C. SCRUGGS	KEYS, KEISHA M	2008CF2005268	SC, FELONY SECTION 3400 Block of B St., SE
602	03/05/2008 20:32		SEXUAL SOLICITATION ROCHELLE L. MILLS	WILLIAMS, NICOLE R	2008CMD005253	SC, MISDEMEANOR SECTION 5200 B/O JAY STREET, NE
602	03/06/2008 17:28	08030377	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	LANE, ERIK W	2008CMD005359	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 NANNIE HELEN BURROUGHS AVE NE
602	03/06/2008 20:20	08030495	POSS OF A CONTROL SUBSTANCE -MISD ERIN O. LYONS	BRABOY, NILE L	2008CMD005370	SC, FELONY SECTION 5200 JUST STREET NE

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602	03/06/2008 20:30	08030495	POSS W/I TO DIST A CONTROL SUBSTANCE ERIN O. LYONS	GENUS, SYLVAN A	2008CF2005364	SC, FELONY SECTION 5200 block Just St, NE
602	03/07/2008 16:50	08030896	POSS W/I TO DIST MARIJUANA-MISD MICHAEL ROMANO	LOVER, DAVID	2008CF2005409	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	03/07/2008 18:00	08030896	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL ROMANO	BRANDON, JAMES	2008CF2005410	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 223 51st ST NE APT 22
602	03/07/2008 18:01	08030896	POSS W/I TO DIST A CONTROL SUBSTANCE MICHAEL ROMANO	ABOUL-RAHIL, MUHAMMAD	2008CF2005411	SC, GENERAL CRIMES SECTION, FELONY UNIT
602	03/08/2008 14:20	08031252	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	SCARBOROUGH, GLORIA G	2008CMD005496	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4960 EADS PL NE
602	03/08/2008 16:50	08031302	UNLAWFUL ENTRY B. MICHAEL ORTWEIN	LAMBERT, JAMES	2008CMD005480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	03/08/2008 19:00		POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	BUSROD, VICTOR L	2008CMD006190	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 OLIVE STREET NE

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602	03/08/2008 21:50	08999999	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	BLAIR, RICARDO E	2008CMD005471	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 BLK OF FITCH ST NE
602	03/11/2008 12:00	08030338	SIMPLE ASSAULT B. MICHAEL ORTWEIN	JOINER, FLOYD	2008CMD005670	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 51st Street NE
602	03/11/2008 16:10	08999999	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	PENDER, JESSIE R	2008CMD005656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50TH AND NANNIE HELEN BURROUGHS AVE NE
602	03/11/2008 16:21	08999999	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	ROGERS, STACY A	2008CMD005673	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK OF 50TH STREET NE
602	03/11/2008 16:48	08999999	DIST OF A CONTROLLED SUBSTANCE STEPHANIE C. BRENOWITZ	HAMPTON, NANTHANIEL D	2008CF2005688	SC, FELONY SECTION 417 51st St., NE
602	03/11/2008 16:48	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BRENOWITZ	MOORE, KAREN D	2008CMD005691	SC, FELONY SECTION
602	03/11/2008 17:32	08999999	POSS OF A CONTROL SUBSTANCE -MISD	WARREN, KIM	2008CMD005687	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 CLAY TERRACE NE

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602	03/11/2008 17:45	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	JACKSON, YAISA N	2008CMD005661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 BLOCK OF 53RD STREET NE
602	03/11/2008 21:50	08999999	ASSAULT ON A POLICER OFFICER-DANG WEAPON B. MICHAEL ORTWEIN	MONTGOMERY, KANICA K	2008CMD005689	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 BLK OF CLAY TERRACE NE
602	03/12/2008 12:26	08-08778	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	COPPER, RICHARD D	2008CMD005775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 44TH Street at hunt Place NE
602	03/12/2008 23:00		POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	LIMES, KIMBERLY D	2008CMD006748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 51ST ST NE
602	03/13/2008 02:30	08033418	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	FLEMING, PHILIP J	2008CMD005760	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5400 NANNIE HELEN BURROUGHS AVE NE
602	03/13/2008 17:40	08999999	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	RICE, LARRY D	2008CMD005855	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4400 BLK GRANT ST NE
602	03/13/2008 22:30	08999999	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	WELLS, RANDY	2008CMD006447	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 53RD ST SE

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602	03/15/2008 01:28	08034494	SEXUAL SOLICITATION ROCHELLE L. MILLS	BRADLEY, JONATHAN	2008CMD005955	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 BLO
602	03/15/2008 01:30	08034496	SEXUAL SOLICITATION	BARNETT, ANTHONY A	2008CMD005959	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 6000 eads St NE
602	03/15/2008 01:51	08034502	SEXUAL SOLICITATION ROCHELLE L. MILLS	EVANS, PAUL N	2008CMD005960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 block Eastern Ave, NE, WDC
602	03/15/2008 01:51	08034505	SEXUAL SOLICITATION ROCHELLE L. MILLS	AUSTIN, ANTHONY	2008CMD005957	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 Block of Division Ave NE, WDC
602	03/15/2008 06:28	08034557	POSS OF A CONTROL SUBSTANCE -MISD	WATKINS, CORENA N	2008CMD005986	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5800 Field Place NE
602	03/15/2008 06:32	08999999	DIST OF A CONTROLLED SUBSTANCE	BAUGHAM, STEVEN L	2008CF2006030	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
602	03/15/2008 06:40	08034558	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	WILLIAMS, SHAWN M	2008CMD005988	SC 5800 block of Field Place NE

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602	03/15/2008 07:40	08034580	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	FERGUSON, JIMMY J	2008CF2005983	SC, FELONY SECTION 600 BLOCK OF DIVISION AVE NE
602	03/17/2008 02:30	08156514	POSS W/I TO DIST A CONTROL SUBSTANCE	HOOKS, RODNEY J	2008CF2006080	GRAND JURY SECTION 500 Indiana Ave, NW
602	03/18/2008 18:10	08036182	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HAWKINS, JOSEPH W	2008CMD006234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Rear of 5909 CLAY ST N.E., WDC
602	03/20/2008 01:10	08036860	DESTRUCTION OF PROPERTY LESS THAN \$200 STEPHANIE C. BOVEE	MONTON, HAKEEN	2008CMD006331	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1312 EASTERN AVE NE
602	03/20/2008 18:55	08037234	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	REID, KEITH	2008CMD006515	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17 46TH PL NE
602	03/22/2008 02:55	08037922	SEXUAL SOLICITATION SHERNELL C. MALLORY	WAIN WRIGHT, DARRELL	2008CMD006544	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE., NE WDC
602	03/22/2008 03:07	08037927	SEXUAL SOLICITATION LYNETTE M. BRIGGS	EUOH, EFFEY	2008CMD006543	SC, GENERAL CRIMES SECTION, FELONY UNIT 61st and Eastern Ave, NE, WDC

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602	03/22/2008 13:00	08038114	POSS W/I TO DIST A CONTROL SUBSTANCE	PENNINGTON, RASHAD J	2008CF2006635	SC, FELONY MAJOR CRIMES SECTION 5080 Jay Street, NE
602	03/22/2008 13:00	08038144	POSS DRUG PARAPHERNALIA W/I TO USE	JONES-SPRIGGS, TIAJUANNA	2008CMD006637	SC, FELONY MAJOR CRIMES SECTION 5080 JAY STREET NE
602	03/22/2008 18:16	08038218	POSS OF A CONTROL SUBSTANCE -MISD	THOMNPSON, MICHAEL A	2008CMD006595	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 KENILWORTH AVE N.E.
602	03/22/2008 19:30		THEFT SECOND DEGREE CRISTINA MORENO	MURRAY, ANTONIO S	2008CMD006590	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4651 Nannie Helen Burroughs, Apt. 211, WDC 20019
602	03/23/2008 03:15	08038407	THEFT SECOND DEGREE CRISTINA MORENO	RUCKER, EDWENA L	2008CMD006591	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 950 Eastern Ave, NE WDC
602	03/24/2008 17:20		DESTRUCTION OF PROPERTY LESS THAN \$200 CRISTINA MORENO	JOHNSON, MARK D	2008CMD006709	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 210 56TH ST NE
602	03/25/2008 18:20	08039512	POSS W/I TO DIST A CONTROL SUBSTANCE	WILLIAMS, RONALD	2008CF2006833	SC, FELONY MAJOR CRIMES SECTION 200 Block of 51st St NE, WDC

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602	03/25/2008 18:40	08039543	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	BLAND, BERNITA L	2008CMD006793	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 51ST ST NE
602	03/25/2008 18:40		POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	KING, MICHAEL E	2008CMD006785	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 51ST ST NE
602	03/25/2008 19:00	08139307	SIMPLE ASSAULT CRISTINA MORENO	FLOOD, COLON	2008CMD006836	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT I/O 3559 A Street, SE
602	03/25/2008 19:46	08039543	DIST OF A CONTROLLED SUBSTANCE	PERSON, INGA T	2008CF2006841	SC, FELONY MAJOR CRIMES SECTION 4101 Gault PL, NE
602	03/26/2008 15:12	08010796	POSS OF A CONTROL SUBSTANCE -MISD LAURA PERKINS	BAKER, ANTHONY	2008CMD006897	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5300 BLOCK CLAY TERR NE
602	03/26/2008 18:10	08040000	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	JONES, DALE A	2008CMD006906	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 BLK ST LOUIS ST SE
602	03/26/2008 19:20	08040073	DIST OF A CONTROLLED SUBSTANCE	MCDOWELL, FREDDIE I	2008CF2006895	SC, FELONY MAJOR CRIMES SECTION 4300 Block of Hunt PI, NE, WDC

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	03/26/2008 19:20	08040073	DIST OF A CONTROLLED SUBSTANCE	MONROE, DAVID E	2008CF2006896	SC, FELONY MAJOR CRIMES SECTION
602	03/26/2008 23:21	08999999	CONTEMPT	EVANS, PAUL N	2008CMD006909	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 BLK Eastern Ave., NE
602	03/27/2008 20:15	08040564	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	HEAD, DANA C	2008CMD007018	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4200 BURROUGHS AVE NE
602	03/27/2008 23:56	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	HUFF, MAURICE L	2008CMD006908	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 302 54TH ST NE
602	03/28/2008 21:50		POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	MALCOM, MICHAEL	2008CMD007103	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4250 N.H. BURROUGHS AVE, NE, Washington, DC
602	03/29/2008 02:45		POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, ANDRE S	2008CMD007126	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 56th St. NE, Washington, DC
602	03/30/2008 05:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, ALONZO L	2008CMD007173	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 58TH ST NE

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603	03/01/2008 17:27	08027989	ASSAULT WITH A DANGEROUS WEAPON MICHAEL J. HUNTER	BROWN, QUINTIN E	2008CF2004970	SC, FELONY MAJOR CRIMES SECTION 304 34TH ST SE Apt. 4
603	03/04/2008 12:50	08999999	THREATS TO DO BODILY HARM -MISD STEPHANIE C. BOVEE	DUDLEY, SHARON F	2008CMD005118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3915A MINNEOSTA AVE NE
603	03/04/2008 13:20	08029250	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	HIPKINS, MONIQUE	2008CMD005139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 36 AND AMES ST NE
603	03/06/2008 15:35	08030306	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	WALKER, CHARLES	2008CMD005333	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4100 Gault Place, NE WDC
603	03/06/2008 17:40	08030398	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	BROOKS, MICHAEL D	2008CMD005362	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 18 35th St, NE
603	03/07/2008 08:15	08012471	ROBBERY JOHN W. BORCHERT	EVANS, JOSEPH	2008CF3005414	SC, FELONY MAJOR CRIMES SECTION 3972 Blaine St., N.E., WDC
603	03/07/2008 23:40	08031026	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	JACKSON, ANDRE	2008CMD005383	SC, FELONY MAJOR CRIMES SECTION 200 Block of 37th St. SE

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603	03/09/2008 16:56	08031774	POSS W/I TO DIST A CONTROL SUBSTANCE JOSEPH A. LITTLE	BROWN, CORNELL A	2008CF2005556	SC, FELONY SECTION 275 37TH ST NE
603	03/09/2008 16:56	08031774	POSS W/I TO DIST A CONTROL SUBSTANCE JOSEPH A. LITTLE	BROWN, TERRENCE	2008CF2005557	SC, FELONY SECTION
603	03/12/2008 17:24	08999999	POSS OF A CONTROL SUBSTANCE -MISD	PRATT, ANTHONY C	2008CMD005774	GRAND JURY SECTION
603	03/12/2008 17:24	08999999	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	SPEAKS, PEARL L	2008CF2005769	SC, FELONY SECTION 4410 G ST SE
603	03/12/2008 17:24	08999999	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	SPRIGGS, WILLIAM N	2008CF2005772	SC, FELONY SECTION 4410 G ST SE
603	03/12/2008 17:30	08999999	UNLAWFUL ENTRY CRISTINA MORENO	KINARD, JEROME M	2008CMD005780	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3533 EAST CAPITOL STREET SE
603	03/13/2008 20:00	08999999	SHOPLIFTING	JOHNSON, ANGELA Y	2008CMD006750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3526 East Capitol Street, SE

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603	03/14/2008 15:28	08034134	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	POLLARD, ELIJAH L	2008CMD005941	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 blk Minnisota Ave, NE, WDC
603	03/15/2008 13:59	08034681	DIST OF A CONTROLLED SUBSTANCE REAGAN M. TAYLOR	ADAMS, MICHEAL R	2008CF2006078	SC, FELONY SECTION Side of 221 37th Place, SE, Washington, DC
603	03/15/2008 14:25	08034671	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	HARRISON, JELANI R	2008CMD006076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3425 B ST SE
603	03/17/2008 20:15	08035729	THEFT FIRST DEGREE BRYAN G. SEELEY	BRYAN, CLEVELAND	2008CF2006176	SC, FELONY MAJOR CRIMES SECTION 320 40th Street, NE, Washington, DC
603	03/17/2008 22:00	08035773	SIMPLE ASSAULT STEPHANIE C. BOVEE	JACKSON, CAROL L	2008CMD006114	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4000 BLK Minnesota Ave, NE
603	03/20/2008 08:30	08009799	UNLAWFUL POSS PISTOL - FELONY SUZANNE CLEMENT LIBBY	HARRIS, ANDREW A	2008CF2006428	SC, FELONY SECTION 4200 East Capitol St, NE, Apt. 202
603	03/20/2008 18:27	08167952	UNLAWFUL POSS PISTOL - MISD	PERRY, RICARDO	2008CF2006413	SC, FELONY MAJOR CRIMES SECTION 4258 East Capitol St, NE

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603	03/20/2008 18:55	08036726	DIST OF A CONTROLLED SUBSTANCE JOSEPH A. LITTLE	WILKINS, DANTE J	2008CF2006411	SC, FELONY SECTION 17 46th Place, NE, Washington, DC
603	03/25/2008 18:15	08039480	CONTEMPT STEPHANIE C. BOVEE	MACK, ANDRE D	2008CMD006777	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3410 B ST SE
603	03/25/2008 18:50	08039501	DIST OF A CONTROLLED SUBSTANCE	JOHNSON, MARK J	2008CF2006800	SC, FELONY MAJOR CRIMES SECTION 200 block of 37th Place, SE, Washington, DC
603	03/25/2008 20:25	08039556	DIST OF A CONTROLLED SUBSTANCE	COMFORT, BEVERLY	2008CF2006808	SC, FELONY MAJOR CRIMES SECTION 4087 Minnesota Avenue, NE, Washington, DC
603	03/26/2008 17:30	08039958	UNLAWFUL POSS PISTOL - FELONY SETH A. MEINERO	SCALES, JERMAINE	2008CF2006874	SC, FELONY MAJOR CRIMES SECTION 3600 blk of Minnesota Ave NE
603	03/27/2008 12:00	08999999	THEFT SECOND DEGREE B. MICHAEL ORTWEIN	HINTON, KENNETH E	2008CMD006970	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 322 40 ST NE
603	03/27/2008 21:20	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE BRYAN G. SEELEY	ROBINSON, REGINALD W	2008CF2007039	SC, FELONY MAJOR CRIMES SECTION 3301 Douglas PL, SE

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603	03/27/2008 21:20	08999999	UNLAWFUL POSS PISTOL - FELONY BRYAN G. SEELEY	WILLIAMS, RODNEY L	2008CF2007042	SC, FELONY MAJOR CRIMES SECTION 3301 Dubois Place, SE
603	03/27/2008 21:21	08999999	POSS OF A CONTROL SUBSTANCE -MISD BRYAN G. SEELEY	HILL, RICHARD H	2008CMD007044	SC, FELONY MAJOR CRIMES SECTION 3301 DUBOIS PL SE
603	03/28/2008 18:00		POSS OF A CONTROL SUBSTANCE -MISD	ALLEN, GILBERT	2008CMD007116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 118 34th St., SE, Washington, DC
603	03/28/2008 18:00		POSS OF A CONTROL SUBSTANCE -MISD	JOHNSON, DERRICK	2008CMD007118	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	03/28/2008 20:15		POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, CHARLES	2008CMD007111	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
603	03/28/2008 20:15		POSS OF A CONTROL SUBSTANCE -MISD	LONS, LEROY	2008CMD007119	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4900 East Capitol Street NE, WDC
603	03/29/2008 00:45		ASSAULT ON A POLICER OFFICER-DANG WEAPON ERIC G. OLSHAN	YOUNG, DWAYNE S	2008CMD007095	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3700 Block of Minnesota Avenue NE

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603	03/31/2008 10:45	08042240	POSS OF A CONTROL SUBSTANCE -MISD	JEFFERSON, TYRONE L	2008CMD007321	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 258 35TH ST NE
604	03/04/2008 01:30	08029043	POSS DRUG PARAPHERNALIA-MISD	RUCKER, EDWARD T	2008CMD005076	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 DRAKE PL SE
604	03/04/2008 01:30	08029043	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	RUDD, BARRY L	2008CMD005077	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 DRAKE PL SE
604	03/04/2008 14:00	08999999	UNLAWFUL ENTRY CRISTINA MORENO	YOUNG, JONATHAN	2008CMD005145	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4522 BENNING RD SE
604	03/04/2008 16:20	08027948	ASSAULT W/I TO KILL JOHN W. BORCHERT	WILSON, LAMAR	2008CF3005175	SC, FELONY MAJOR CRIMES SECTION 1500 BLOCK OF KENILWORTH AVE NE
604	03/04/2008 16:30	08029374	POSS OF A CONTROL SUBSTANCE -MISD ETHAN H. LEVISOHN	RUCKER, SHARRON D	2008CMD005155	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5000 BLOCK OF BENNING RD SE
604	03/05/2008 08:00	08007846	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	JORDAN, SHARON L	2008CF2005237	SC, FELONY SECTION 4608 Benning Road, Apt #103, SE, WDC

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604	03/05/2008 18:10	08029880	DIST OF A CONTROLLED SUBSTANCE SUZANNE CLEMENT LIBBY	JACOBS, ROBERT L	2008CF2005277	SC, FELONY SECTION 4500 BLOCK OF BENNING RD SE
604	03/05/2008 18:39	08029907	DISTRIBUTION OF MARIJUANA-MISD MICHAEL ROMANO	WATTS, BRANDON	2008CMD005270	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3546 EAST CAPITAL ST NE, wdc
604	03/05/2008 20:50		POSS W/I TO DIST A CONTROL SUBSTANCE B. MICHAEL ORTWEIN	HAMMONDS, ERIC	2008CMD005227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 612 46th Place, SE, DC
604	03/06/2008 12:45	08030255	UNLAWFUL ENTRY B. MICHAEL ORTWEIN	COPELAND, JALAN A	2008CMD006139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4522 BENNING RD SE
604	03/06/2008 14:45	08999999	UNLAWFUL ENTRY CRISTINA MORENO	COPELAND, JAMAL Q	2008CMD006311	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4520 BENNING RD SE
604	03/07/2008 00:30	08030569	Assault with Significant Bodily Injury MICHAEL J. HUNTER	GRIPPER, QUIANA V	2008CF2005305	SC, FELONY MAJOR CRIMES SECTION 4237 ALABAMA AVE SE
604	03/09/2008 12:30	08999999	UNLAWFUL POSS AMMUNITION ERIC G. OLSHAN	GILMORE, RONTAES	2008CMD005520	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5139 HANNAH PL SE

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604	03/09/2008 18:25	08031796	SIMPLE ASSAULT STEPHANIE C. BOVEE	FUGUA, ANGELO M	2008CMD006394	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 53rd Street and Bass Place, SE
604	03/10/2008 18:55	08008550	UNAUTHORIZED USE OF A VEHICLE CRISTINA MORENO	HARRIS, RAVON L	2008CMD005585	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300BLK G ST SE WDC
604	03/11/2008 13:30	08032573	UNLAWFUL ENTRY B. MICHAEL ORTWEIN	COPELAND, JALAN A	2008CMD006676	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4522 BENNING RD SE
604	03/11/2008 19:30	08999999	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	GARNETT, SEAN L	2008CF2005693	SC, FELONY MAJOR CRIMES SECTION 5216 D. Street, SE, WDC
604	03/11/2008 22:48	08008727	POSS W/I TO DIST A CONTROL SUBSTANCE STEPHANIE C. BRENOWITZ	SCOTT, DARYLL E	2008CF2005714	SC, FELONY SECTION 5100 H STREET SE
604	03/12/2008 18:03	08999999	POSS OF A CONTROL SUBSTANCE -MISD	WILSON, MITCHELL S	2008CMD006441	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Front of 5321 EST SE
604	03/15/2008 15:21	08034718	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	SIMS, DONNELL	2008CF2006090	SC, FELONY SECTION 5047 D Street, SE (inside of)

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604	03/15/2008 15:21	08034718	DIST OF A CONTROLLED SUBSTANCE ELIZABETH GABRIEL	KNIGHT, MELVIN F	2008CF2006093	SC, FELONY SECTION 5047 D ST SE
604	03/17/2008 16:55	08035634	SIMPLE ASSAULT STEPHANIE C. BOVEE	GREEN, ANTHONY	2008CMD006171	SC, FELONY MAJOR CRIMES SECTION 5100 BLK FITCH ST SE
604	03/20/2008 17:10		CONTEMPT STEPHANIE C. BOVEE	GAUSE, TERRENCE E	2008CMD006431	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4404 BLK TEXAS AVE SE
604	03/21/2008 02:00	08037423	CARRY DANGEROUS WEAPON- FELONY ELIZABETH GABRIEL	GRIMES, JOEL	2008CF2006425	SC, FELONY SECTION 1100 B/O 46TH PL SE
604	03/23/2008 17:30	08038598	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	MACK, JOSHUA	2008CMD006573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4300 BLK H ST SE
604	03/24/2008 00:13	08038740	POSS OF A CONTROL SUBSTANCE -MISD ROSS DYKMAN	JONES, ANTHONY G	2008CMD006580	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5200 E CAPITOL STREET NE
604	03/25/2008 19:27	08039522	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	BOLTEN, DALE	2008CMD006809	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4800 block of C Street, SE

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604	03/26/2008 10:30	08999999	THREAT TO INJURE A PERSON-FEL	CARTER, MONROE	2008CF2006861	SC, FELONY MAJOR CRIMES SECTION 4730 C. Street, SE, Washington, DC
604	03/26/2008 17:32	08040075	DIST OF A CONTROLLED SUBSTANCE	HINES, MARK	2008CF2006868	SC, FELONY MAJOR CRIMES SECTION 4500 Benning Road SE, Washington, DC
604	03/26/2008 17:32	08040075	POSS OF A CONTROL SUBSTANCE -MISD	GROSS, STEVEN N	2008CMD006869	SC, FELONY MAJOR CRIMES SECTION
604	03/28/2008 18:06	07041015	POSS W/I TO DIST A CONTROL SUBSTANCE	POLLARD, LOUIS E	2008CF2007157	SC, FELONY MAJOR CRIMES SECTION 4087 Minnesota Avenue, N.E. #21
604	03/29/2008 23:58		ASSAULT ON A POLICER OFFICER-DANG WEAPON	WINKEY, KEVIN	2008CMD007102	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 4406 E Street SE
604	03/30/2008 02:45	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	MOSLEY, STEVEN T	2008CF2007215	SC, FELONY MAJOR CRIMES SECTION 600 block of 46th PL, SE
604	03/30/2008 02:45	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	MOORE, PAUL	2008CF2007217	SC, FELONY MAJOR CRIMES SECTION 600 BLK OF 46TH PL SE

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604	03/30/2008 20:50	08042059	POSS W/I TO DIST A CONTROL SUBSTANCE	BARNES, LAMONT	2008CF2007255	SC, FELONY MAJOR CRIMES SECTION 4900 Block of Alabama Ave SE & E. St SE
604	03/30/2008 21:35	08042073	POSS OF A CONTROL SUBSTANCE -MISD	STEVERSON, EUGENE A	2008CMD007224	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 421 BURBANK ST SE
604	03/31/2008 04:00	08042176	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	HAMILTON, ALVOID W	2008CMD007207	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5500 B STREET SE
605	03/01/2008 08:19	08027771	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	CRESTWELL, ANTONIO	2008CF2004868	SC, FELONY SECTION B & Southern Ave SE
605	03/09/2008 14:10	08031670	CONTEMPT DOUGLAS J. BROWN	PENDERGRASS, REGINALD D	2008CF2005470	SC, FELONY SECTION 2300 Penn Avenue, SE @ Fairlawn Ave, SE
605	03/09/2008 15:20		SIMPLE ASSAULT STEPHANIE C. BOVEE	SAXTON, ERIK G	2008CMD005502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT NAYLOR RD AND GOOD HOPE RD SE
605	03/13/2008 22:45	08033842	POSS W/I TO DIST A CONTROL SUBSTANCE REAGAN M. TAYLOR	WRIGHT, ANTHONY	2008CF2005843	SC, FELONY SECTION 4200 Block of Southern Ave, SE

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605	03/14/2008 21:04	08034382	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	INGRAM, CHRISTOPHER	2008CF2005954	SC, FELONY SECTION 2917 NELSON PL SE
605	03/14/2008 22:15	08034363	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	FORD, AVON P	2008CMD005939	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2900 Nelson PI SE
605	03/20/2008 01:10	08999999	CRUELTY TO ANIMALS SCOTT E. BRADFORD	WOODINGS, DEBORAH	2008CMD006357	SC, FELONY MAJOR CRIMES SECTION 500 INDIANA AVE NW
605	03/27/2008 03:40	08~22785	THREATS TO DO BODILY HARM -MISD	FREEMAN, DARREL A	2008CMD006920	SC, FELONY MAJOR CRIMES SECTION 3128 Lyndale Pl. SE
605	03/27/2008 21:24	08040594	DIST OF A CONTROLLED SUBSTANCE MICHAEL V. TOMASELLI	COOKE, THELMA	2008CF2007074	GRAND JURY SECTION 1800 MINN AVE SE
605	03/31/2008 02:40	08092808	CRUELTY TO ANIMALS SCOTT E. BRADFORD	INGRAM, CORNELIA	2008CMD007237	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2917 Nelson Place, SE #2
606	03/05/2008 21:22	08030006	ASSAULT ON A POLICER OFFICER-DANG WEAPON B. MICHAEL ORTWEIN	CAPIES, CHANTEAU	2008CMD005241	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 ALABAMA AVE SE

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606	03/08/2008 14:05	08031242	SHOPLIFTING CRISTINA MORENO	MACK, DARLENE E	2008CMD006312	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2845 Ala ave se
606	03/16/2008 01:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD	WYNN, AARON X	2008CMD007283	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 419 47TH ST SE #102
606	03/18/2008 15:15	08036066	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	ANDERSON, RICKEY S	2008CMD006266	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3810 SUITLAND RD SE
607	03/01/2008 23:23	08028092	POSS OF A CONTROL SUBSTANCE -MISD B. MICHAEL ORTWEIN	WHITE, MICHAEL	2008CMD004926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 GOOD HOPE RD SE
607	03/02/2008 11:55	08028297	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	BLUE, ANTONIA	2008CMD004928	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1626 17th Street, SE DC
607	03/04/2008 19:40	08999999	POSS OF A CONTROL SUBSTANCE -MISD CRISTINA MORENO	BROWN, HARRY A	2008CMD005134	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLOCK 17 PL SE
607	03/06/2008 16:11	08999999	POSS W/I TO DIST A CONTROL SUBSTANCE	SANDERS, ANDRE N	2008CF2005355	GRAND JURY SECTION 1603 18 ST SE

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607	03/06/2008 18:11	08999999	POSS OF A CONTROL SUBSTANCE -MISD STEPHANIE C. BOVEE	WARD, ALLEN	2008CMD005353	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1603 18 ST SE
607	03/11/2008 23:10	08032841	UNLAWFUL ENTRY ERIC G. OLSHAN	THOMAS, ROZIER	2008CMD006674	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1608 Q ST SE
607	03/13/2008 21:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD	BROWN, MAURICE C	2008CMD005887	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1624 GOODHOPE RD SE
607	03/14/2008 21:35		DIST OF A CONTROLLED SUBSTANCE	BOSTON, JEFFERY	2008CF2005992	SC, GENERAL CRIMES SECTION, FELONY UNIT 2200 block of Minnesota Ave., SE
607	03/14/2008 22:52	08034388	DIST OF A CONTROLLED SUBSTANCE ERIN O. LYONS	POLITE, NICOLE L	2008CF2005989	SC, FELONY SECTION 1626 R ST SE
607	03/14/2008 22:52	08034388	POSS OF A CONTROL SUBSTANCE -MISD ERIN O. LYONS	GREEN, DAVID N	2008CMD005990	SC, FELONY SECTION 1626 R ST SE
607	03/14/2008 23:18	08034379	CONTEMPT ERIC G. OLSHAN	WHITE, MICHAEL	2008CMD005935	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Block 14th St, SE

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607	03/15/2008 16:00	08999999	POSS OF A CONTROL SUBSTANCE -MISD ERIC G. OLSHAN	WASHINGTON, RODERICK	2008CMD006044	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1800 BLK Q ST SE
607	03/18/2008 17:15	08036153	THREATS TO DO BODILY HARM -MISD B. MICHAEL ORTWEIN	ROBERTS, JOSEPH R	2008CMD006208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 BLK 27TH ST SE, WDC
607	03/20/2008 00:15	08037352	SEXUAL SOLICITATION LYNETTE M. BRIGGS	COOK, STEWART	2008CMD006437	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 61ST AND EASTERN AVE NE
607	03/21/2008 00:42	08037370	SEXUAL SOLICITATION TIFFANY K. FOGLE	TURK, ANTHONY Z	2008CMD006445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
607	03/21/2008 02:05	08999999	THREATS TO DO BODILY HARM -MISD	JAMISON, JOSHUA H	2008CMD006460	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2407 MINN AVE SE
607	03/27/2008 18:51	08040562	DIST OF A CONTROLLED SUBSTANCE	STITT, LEON L	2008CF2007038	SC, GENERAL CRIMES SECTION, FELONY UNIT 17TH AND R ST S.E.
607	03/29/2008 13:25	08041391	POSS W/I TO DIST A CONTROL SUBSTANCE	JOHNSON, RICARDO	2008CF2007228	SC, FELONY MAJOR CRIMES SECTION f/o 1603 18th St, SE

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607	03/30/2008 22:50	08042105	DESTRUCTION OF PROPERTY LESS THAN \$200	COOPER, MARCUS T	2008CMD007195	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 Block of T PLACE SE
608	03/12/2008 18:30	08013525	THEFT SECOND DEGREE	GIBSON, ANTONIO J	2008CMD005742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2815 O Street SE